

Pulaski Development Board Minutes and Notes
Pulaski County Judicial Center
Special Call Meeting
June 12, 2008
12:30 p.m.

Barty Bullock called the meeting to order at 12:30 p.m. with a quorum present. Board members present: Barty Bullock, George Flynn, Mike Wilson, John Prather, Jeff Burdette and Sara Boswell Dent. Also, present at the table AOC Representative Vance Mitchell, Board Secretary Lorie Hines, Hugh Bennett and Ron Jackson.

Ron Jackson - reported revised form of proposals as follows:

Wilson and Roy Construction, Inc.

Contact: Terrill Roy

Lump Sum Bid Price: \$506,136.00

Deduct pricing:

210 S Maple -21,300.00

Spring Street -16,000.00

Parking Garage Main St. -30,800.00

Weddle Enterprises, Inc.

Contact: Shane Weddle

Lump Sum Bid Price \$437,881.00

Deduct pricing:

210 S Maple -17,213.00

Spring Street -12,460.00

Parking Garage Main St. -33,240.00

Hugh Bennett - Explained that several items were removed from the original proposal including the Mills Building located on South Central, grade and backfill on properties that contained basement or cellar type areas, and seeding once the demolition had occurred. Lump sum bid prices reflect these changes. He then explained how the deduct pricing would affect the project. Three items were listed: 1) Elimination of demolition and all related work associated with the building at 210 S Maple Street 2) Limit demolition, removal and backfill requirements in parking area along Spring Street immediately west of building 210 South Maple Street 3) Elimination of demolition and all related work associated with the Parking Garage structure immediately south of 116 South Main Street. This modification would require temporary support of roof deck and overlying paved parking lot to facilitate removal of concrete wall at east end of Parking Garage.

Much discussion was held about going over budget, the fact that the properties are in such dilapidated condition and are becoming increasingly hazardous to the public. All deduct pricing items were discussed and the consensus of the board was to not accept any of the items. It was discussed that

any of the items left would be a distraction to the properties itself. It was expressed with imminent importance that the buildings be torn down as quickly as possible for financial and safety aspects of the county. With the unsafe conditions present, it would seem there would be no time to put forth another RFP to rebid the project. The buildings need to come down as soon as possible to negate and/or limit county liability.

A motion was made by John Prather second by George Flynn to approve the lowest bid submitted by Weddle Enterprises of \$437,881.00, motion unanimous.

Motion by George Flynn, second by Jeff Burdette to adjourn the meeting at 1:15, motion unanimous.